

Official Meeting of the
National and Governmental Advisory Committees
April 18-19, 2007

Hilton Alexandria Mark Center
5000 Seminary Rd, Alexandria, Virginia 22311
Tel: 703-845-1010 Fax: 703-845-7662
4/16/07

AGENDA

~Aspen Conference Room~

Wednesday, April 18, 2007

- 8:30 am **Registration**
- 9:00 am **Call to Order and Introductions**
Oscar Carrillo, Designated Federal Officer
- 9:05 am **Welcome and Overview of Agenda**
Dolores Wesson, Chair of the National Advisory Committee
Jeff Wennberg, Chair of the Governmental Advisory Committee
- 9:15 am **Opening Remarks: Office of Cooperative Environmental Management**
Rafael DeLeon, Director, EPA
- 9:20 am **Update on U.S. Priorities for Council Session**
Jerry Clifford, Deputy Assistant Administrator for International Affairs, EPA
- 9:40 am **Presentation: "CEC A Vision for the Future"**
Evan Lloyd, CEC Interim-Director of Programs
- 9:55 am **JPAC Report-out**
Irene Henriques, JPAC Chair

Discussion on the Three CEC Pillars: Brainstorming Sessions

- 10:00 am **I. Information for Decision-Making:**
NAC/GAC Chairs: Setting the Stage
Questions: What information is needed? What decisions will it inform? Who makes those decisions? What is the best format for those decisions? What are the most important topics?
- Discussants Comments** (15 min. total)

- 11:00 am **II. Capacity Building**
NAC/GAC Chairs: **Setting the Stage**
Question: In the context of what we already know, what capacity do we need to build?
- Discussants Comments (15 min. total)
- 12:00 pm **LUNCH**
- 1:30 pm **III. Trade and Environment**
NAC/GAC Chairs: **Setting the Stage**
Question: How can we ensure that we do not damage the environment while increasing trade?
- Discussants Comments (15 min. total)
- 2:30 pm **Consolidation of Ideas:**
NAC/GAC Chairs
Focus: Explore the ideas that have come up, making connections between them, and identifying the best ideas for further elaboration.
- 3:00 pm **Afternoon Break**
- 3:15 pm **Break-out Sessions (4)**
Lead by Appointed Group Leaders
Focus: Break-out by topic, to further explore 4-5 ideas in small groups
- 4:15 pm **Reconvene** (Each group 10 min. presentation and 10 min discussion)
NAC/GAC Chairs
Focus: Each group presents its ideas and hears comments from the others.
- 5:35 pm **Public Comments Period**
- 5:50 pm **Summary and Recap**
- 6:00 pm **ADJOURN**

Thursday April 19, 2007

Business Meeting

- 8:30 am **Committees Meet Jointly**
- Discuss any follow-up from first day
 - Review U.S Council Session Priorities
 - Approval and signing of October '06 meeting minutes
- 9:30 am **Committees Meet in Separate Sessions**
GAC meets in "Lake Side 1 Room"
NAC stays in "Aspen Room "
- 12:00 pm **Lunch**
- 1:00 pm **Committees Reconvene in Plenary Session**
Report outs from NAC/GAC Chairs
- 1:10 pm **Public Comment Period**
- 2:00 pm **Adjourn**